

Background materials for the eHealth Governance Work Group meeting
August 9, 2006

1. Proposed work plan
2. eHealth Board background materials
 - a. Timeline for eHealth initiative
 - b. Membership rosters – eHealth Board and work groups
 - c. Workgroup interaction diagram
 - d. Stakeholder survey results
3. Work group reports to the eHealth Board August 3, 2006
 - a. Patient Care
 - b. Information Exchange
 - c. Consumer Interests
 - d. Financing
4. AHIMA consensus standards on governance for statewide RHIOs
 - a. First draft standards
 - b. Slides showing feedback on the standards based on meeting held mid-July
5. eHealth Initiative tool kit on Organization and Governance
6. Connecting for Health Report: *Financial, Legal and Organizational Approaches to Achieving Electronic Connectivity in Healthcare* – Table of contents and Executive Summary
7. Arizona governance recommendations
8. Minnesota governance recommendations